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04-10-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102049498

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Loumidis S.A. 18, Kifissias Avenue 151 25 Maroussi, Athens, Greece

2. Name and address of receiving party(ies) Name: Nestle Hellas S.A. Internal Address: 4, Patroklou str. Street Address: 15' 25 Maroussi, GREECE

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: December 30, 1997

4. Application number(s) or registration number(s): A. Trademark Application No.(s) NONE

B. Trademark Registration No.(s) 1967993, 1988015

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Robert H. Sanders Internal Address: c/o Nestle USA, Inc. Street Address: 800 N. Brand Blvd., 20th Floor City: Glendale State: CA Zip: 91203

6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41): \$ 65.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 03-0775

OFFICE OF RECORDS & COMMUNICATIONS FINANCE SECTION 2002 MAR 27 PM 1:35

9. Signature. Robert H. Sanders Name of Person Signing [Signature] Signature March 13, 2002 Date [4] Total number of pages including cover sheet, attachments, and document:

04/09/2002 DBYRNE 00000119 030775 1967993 01 FC:481 40.00 CH 02 FC:482 25.00 CH

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002479 FRAME: 0524

DESIGNATION OF DOMESTIC REPRESENTATIVE

MARK: PAPAGALOS

REGISTRATION NO. 1,967,993 DATED: April 16, 1996

REGISTRANT: Nestle Hellas S.A.

Nestle USA, Inc. whose postal address is:

NESTLE USA, INC.
LEGAL DEPT. - TRADEMARK SECTION
800 NORTH BRAND BOULEVARD
GLENDALE, CALIFORNIA 91203

is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

NESTLE HELLAS S.A.

Dated: March 13, 2002

By: 

NESTLE HELLAS S.A.
Industry - Trade
4, Patroklou str., 151 25 Paradiseos Marousi
VAT No EL 094029091, TAX OFFICE: FAFB
TEL. NUMBER: 88 84 111
GREECE

DESIGNATION OF DOMESTIC REPRESENTATIVE

MARK: LOUMIDIS

REGISTRATION NO. 1,988,015 DATED: July 23, 1996

REGISTRANT: Nestle Hellas S.A.

Nestle USA, Inc. whose postal address is:

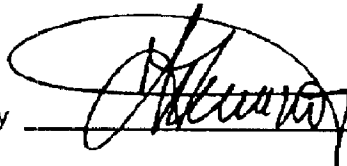
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TEL. NUMBER: 68 64 111
GREECE

Announcement of registration in the SA Registry of modifications in the Articles of Association of the SA company under the trade name "Loumidis SA"

THE ATHENS PREFECT

On 30/12/1997 we registered in our SA Registry, the decision with No. EM 12311(twice)/97 of the SA & Commerce Director of the Athens Prefecture-Eastern sector, with which he approved modification of article 2 of the Articles of Association of the SA company under the trade name "Loumidis SA" & registration No. 7810/01AT/B/86/1905 with registered offices in the Maroussi Municipality, as well as the entire new text of the Articles of Association after the above mentioned modification according to the decision of the company's Extraordinary General Meeting No. 70/8-12-1997, which is the following :

1. The company's trade name shall be "Nestle Hellas SA"(*Greek lettering*). The company uses for its commercial activities outside Greece its trade name translated.
2. Originally the company trade name was "Loumidis SA" but the 70th Extraordinary General Meeting of 8/12/1997 has modified it as above.

Athens, 30 December 1997

Under Prefect's order

The Director

P. MAGOULA